## BOARD RESOLUTION AUTHORIZING PURCHASE OF TWO SATELLITE BUILDINGS

WHEREAS, it is deemed desirable and in the best interests of the Alpine School District that the following action be taken by the ASD Board of Education, pursuant to this Resolution,

NOW THEREFORE BE IT RESOLVED that, pursuant to applicable law, the Board of Education of the Alpine School District, hereby consent to, approve and adopt the following:

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO SCHOOL SATELLITE BUILDINGS TO BE LOCATED AT VISTA HEIGHTS MIDDLE SCHOOL AND WESTLAKE HIGH SCHOOL. PURCHASE TO BE PAID FOR WITH FY17 CAPITAL FUNDS.

Board President	Date	<u> </u>